

## Message Text

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44

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 /066 W

----- 024080

R 221530Z JUL 75

FM AMCONSUL MONTERREY

TO SECSTATE WASHDC 1858

INFO AMEMBASSY MEXICO

UNCLAS MONTERREY 0518

FOR EXIMBANK

E.O. 11652: N/A

TAGS: BBSR, MX

SUBJ: SECSTATE WASHDC 163300 OF JULY 11, 1975

REF: AMEMBASSY 636 OF JULY 15, 1975 AND SECSTATE WASHDC 163300 OF  
JULY 11, 1975

SECSTATE WASHDC 163300 OF JULY 11, 1975; EXIMBANK REQUESTING  
ASSISTANCE OF EMBASSY IN PROVIDING BACKGROUND INFORMATION  
ON LIC. MANUEL MARTINEZ ORTIZ AND LIC. HECTOR E. MARTINEZ ORTIZ,  
BUYERS OF USED CATERPILLAR EQUIPMENT IN THE AMOUNT OF DLLS.  
80,000 TO HECTOR E. MARTINEZ ORTIZ AND DLLS. 205,000 TO MANUEL  
E. MARTINEZ ORTIZ.

BOTH REFERENCED BUYERS ARE LOCATED WITHIN AMCONGENERAL CONSULAR  
ZONE; THERE IS A CURRENT WTD REPORT ON ONE OF THE FIRMS EXPLOTACIONES  
DE CARBON,S.A.) OWNED BY ONW OF THE BUYERS, HECTOR E. MARTINEZ ORTIZ,  
WHICH INCLUDES THE FOLLOWING OWNERSHIP DISTRIBUTION WITHIN THE  
MARTINEZ ORTIZ FAMILY:

A. MR. HECTOR E. MARTINEZ ORTIZ:

1. EXPLOTACIONES DE CARBON,S.A. OPEN MINING OF COAL FOR THE  
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WHOLESALE TRADE.

2. REFACCIONARIA MARTINEZ,S. DE R.L. -AN AUTOMOTIVE SPARE PARTS AND ACCESSORIES DEALER (SEE WTD REPORT OF 09/29/67)

3. RECTIFICACIONES MART DE MONCLOVA,S.A.-AN OVERHAULER OF AUTOMOTIVE AND INDUSTRIAL MOTORS (SEE WTD REPORT OF 02/15/74)

4. TALLERES MODERNOS DE MONCLOVA,S.A. - AN AUTOMOTIVE REPAIR SHOP.

5. ELECTRO DIESEL DE MONCLOVA,S.A. - A DIESEL MOTORS AND PARTS DEALER. (THERE IS A WTD REPORT PENDING ON THIS FIRM)

6. IMPUGGORA INDUSTRIAL DE MONCLOVA,S.A. - A RETAILER-WHOLESALE OF INDUSTRIAL PARTS AND ACCESSORIES.

B. MR. MANUEL MARTINEZ ORTIZ:

1. VINOS NACIONALES,S.A. - A RETAILER-WHOLESALE OF WINES AND LIQUORS.

2. MERCANTIL MARTINEZ DE MONCLOVA,S.A. - A RETAILER-WHOLESALE OF GROCERIES.

3. FRACCIONAMIENTOS Y CASAS,S.A. - A REAL ESTATE AGENCY.

4. IMPRESOS LUX,S.A. (EL TIEMPO AND LA TARDE) A PRINTING SHOP WHICH PRINTS TWO MONCLOVA DAILY NEWSPAPERS (SEE WTD REPORT OF 02/15/74)

ALSO OF POSSIBLE INTEREST A THIRD MEMBER OF THE FAMILY, MR. RAUL E, MARTINEZ ORTIZ, HAS THE FOLLOWING INTERESTS:

C. MR RAUL E. MARTINEZ ORTIZ

1. CONSTRUCTORA DE MONCLOVA,S.A. - AN INDUSTRIAL MACHINERY DEALER

2. CONSTRUCCIONES INDUSTRIALES Y CIVILES DE MONCLOVA,S.A.. - AN INDUSTRIAL AND GENERAL BUILDING CONTRACTOR.  
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3. AUTOS, S.A. - AN AUTOMOTIVE DEALER.

4. MAQUINARIA MEXICANA DE MONCLOVA,S.A. - AN INDUSTRIAL MACHINERY DEALER.

5. SERVICIOS INDUSTRIALES DE MONCLOVA.S.A. - AN INDUSTRIAL SERVICING FIRM.

6. TRITURADOS DOLOMITA,S.A. - A MANUFACTURER OF DOLOMITE POWDERS

7. CONCRETOS MEXICANOS,S.A. - A CEMENT FACTORY.

A COPY OF ABOVE MENTIONED REPORT, EXPLOTACIONES DE CARBON,S.A.  
WILL BE AIRPOUCHED TO SECSTATE FOR EXIMBANK, ASAP.

AMCONGENERAL DOES NOT, REPEAT, DOES NOT PERCEIVE ANY POLITICAL  
OR OTHER REASONS WHY EXIMBANK SHOULD NOT CONSIDER LOAN REQUESTED  
TO MESSRS. MANUEL E. AND HECTOR MARTINEZ ORTIZ.  
LAMBERT

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750253-0116  
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**Original Previous Classification:** n/a  
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**Page Count:** 3  
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**Previous Handling Restrictions:** n/a  
**Reference:** 75 AMEMBASSY 636, 75 OF JULY 15, 75 1975, 75 AND SECSTATE WASHDC 163300  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CollinP0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 28 MAR 2003  
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**Review History:** RELEASED <28 MAR 2003 by ThomasVJ>; APPROVED <17 MAR 2004 by CollinP0>  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SECSTATE WASHDC 163300 OF JULY 11, 1975  
**TAGS:** BBSR, MX  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006